### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# VIRTUAL MEETING of the FINANCE COMMITTEE Thursday, March 25, 2021 @ 4:00 PM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, March 25, 2021 beginning at 4:00 pm.

### **AGENDA**

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

Members of the public may attend this virtual meeting by dialing +1.312.626.6799, entering Meeting ID: 207 294 6166# or may join by holding Control key and clicking on the following link <a href="https://us02web.zoom.us/j/2072946166">https://us02web.zoom.us/j/2072946166</a>. Please mute your phone so you do not distract the meeting with background noise.

<u>Call Meeting of Finance Committee to Order</u> <u>Roll Call</u> <u>General Business</u>

- 1. Approve Minutes for the Meeting held on February 23, 2021
- 2. 2021 LWMMI Insurance Renewal Proposal
- 3. Stormwater Management Funding Abbey Springs Ponds
- 4. American Rescue Plan Funding
- 5. Sewer Rate Increase Ordinance
- 6. Set Next Meeting Date

#### Adjournment

<u>Dated this 24th day of March, 2021.</u>
Posted: Village Hall, Fontana Library, Post Office, Website *Stephanie Smith, Deputy Clerk/Treasurer*<u>villageclerk@villageoffontana.com</u>

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.